From: Shelton, John@Wildlife

Location: Phone Call Only: 866-434-5269; 392299

Importance: Normal

Subject: 2nd Tuesday Monthly Agency SJR Issues Coordination Meeting

Start Date/Time: Tue 3/10/2015 10:00:00 PM **End Date/Time:** Tue 3/10/2015 11:30:00 PM

Draft Agenda 2nd Tuesday Coordination 2015 03 10.docx

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2nd Tuesday Monthly Agency SJR Issues Coordination Meeting 2006 Delta WQCP Update and San Joaquin River Tribs Accord

Phone Call Only
Tuesday, March 10°, 2015, 3:00 – 4:30 pm
Call in Number: 866-434-5269 Participant Code 392299

Meeting Objectives:

- 1. San Joaquin Tributary Settlement Process Science Evaluation Process (SJTSP SEP) Update
- 2. Progress and Upcoming Schedules for WQCP Update Phase I, Stan RPO, and FERC Issues

Draft Agenda:

- 1. Introductions (who's on the phone?)
- 2. Quick overview of Meeting Objectives & Agenda
- 3. SJTrib Settlement Process –
- a. SEP Progress and Schedule
- b. Other Settlement Progress
- 4. Update Delta WQCP
- c. Phase I -- San Joaquin Flows
- d. Other Phases
- 5. Merced and Tuolumne FERC Updates
- e. Merced Flow/Temperature Work Group
- f. Merced Fish Passage Work Group
- g. Tuolumne Agency Discussions
- 6. Other Updates
- h. US EPA's Proposal for SJR Chinook Salmon Temperature Study
- i. CV Salmon Joint Venture
- j. Stan RPO
- 7. On-going Agency Coordination Meeting Schedule

- k. 2nd Tuesday of next month is April $14 \pm 3:00$ pm to 4:30?
- 8. Other Items and Action Items

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